

**A SUBSTITUTE RESOLUTION  
BY FINANCE/EXECUTIVE COMMITTEE**

00-R-0977

**A RESOLUTION AUTHORIZING THE ATLANTA  
CITY COUNCIL TO EXTEND A CONTRACT  
AGREEMENT WITH MR. RICK ANDERSON FOR HIS  
ASSISTANCE IN THE ESTABLISHMENT AND  
IMPLEMENTATION OF THE AUDIT FUNCTION  
STIPULATED IN THE ATLANTA CITY CHARTER  
IN AN AMOUNT NOT TO EXCEED \$7,5000.00 AND  
FOR OTHER PURPOSES.**

**WHEREAS**, in 1996 the Georgia General Assembly enacted, and the Atlanta subsequently adopted a new City Charter; and

**WHEREAS**, said document stipulated a separate audit function for the City; and

**WHEREAS**, there have been problems with the establishment and implementation of this function; and

**WHEREAS**, Section 2-44 of the Code of Ordinances states that "The Council may employ, by contract, either outside legal counsel, or outside financial auditors, or both, for the purpose of fulfilling its obligation of legislative oversight. The process of choosing either legal counsel or auditors shall be as follows: the President of Council, City Attorney, and the chair of the committee on Finance/Executive shall recommend to the council. .... which the Council shall select such legal counsel or financial auditors by majority vote"; and

**WHEREAS**, the Council has selected Mr. Rick Anderson to assist in the establishment and implementation of the audit function; and

**WHEREAS**, the scope of work to be undertaken by the contractor is hereby attached hereto; and

**WHEREAS**, the Council will appropriate \$7500 for this contract.

**NOW, THEREFORE, BE IT RESOLVED** that the Atlanta Council is hereby authorized to extend a contract with Mr. Rick Anderson, for his assistance in the establishment and implementation of the audit function stipulated in the City of Atlanta Charter and Code of Ordinances, (Section 2-44) in an amount not to exceed \$7500.00, to be charged to and paid from Account 1A01 524001 C21099.